UWASCA COMMITTEE MEETING #10

31/8/24

Meeting Scheduled: 31/8/24 6:00pm Meeting Opened: 31/8/24 6:11pm

Attendance:

- Zeb
- Taylah
- Nyx
- Patrick

Apologies:

- Rilyn

Absentees:

- Zosia
- Charlotte
- Tech

Past Action Items:

- Action: Zeb to upload membership list to guild website
 - Re-action
 - Will send another email
- Action: Zeb to email guild membership list to give committee emp access
 - o re-action
- Action: Zeb to organise what is needed for court for golden thimble
 - Complete banners currently in club room
- Action: Zeb to make handover document for golden thimble- ongoing
- Action: Zeb to buy prizes for golden thimble
 - o No raffle planned for this year
- Action: Zeb to get in contact with baronial people about borrowing golden thimble equipment and court
 - o Complete
 - Will follow up
- Action: Zeb to check on Judging criteria to be sent to the judges
 - o complete
- Action: Zosia to get in contact with Duncan about timing of golden thimble
 - o complete
- Action: Taylah to do one announcement each week for golden thimble
 - o complete
- Action: Taylah to organise a carpooling thread for golden thimble
 - o Completed by Zeb
- Action: Taylah to contact vine people
 - o ongoing

- Action: Patrick to announce mask order and make EOI poll
 - o complete
- Action: Patrick to set up poll for prize options for quiz night
 - o complete
- Action: Charlotte is drafting western raids hand over sheet will send it to committee for approval when completed-
- Action: Charlotte to contact people about golden thimble teams (Isolde, Neville, Roobi, @ arts and sciences)

Agenda

Golden Thimble

- Sign in forms located here: https://seneschal.lochac.sca.org/stewards-handbook/
- Action: Taylah to print off sign in sheet, minors form, and code of conduct (see section 5)
- Action: Taylah to make another golden thimble announcement before bookings close
 - Emphasises sign up as individual
- Taylah contacted judges to confirm their participation (awaiting one response)
- Action: everyone to update the golden thimble trophy
- Action: patrick to contact isolde about accessing the venue
 - Ask how to get into venue and how to manage venue
- Carpooling is ongoing
- Action: Zeb to check with Alde about heralding
- Court is going to be held has been sorted with b+b

Quiz Night

- Official announcement and bookings form have been released
- No updates for main committee
- Committee table
- Action: Taylah to cross-post quiz night announcement to uwasca facebook

Helmet order:

- Have received 2 responses from EOI form
- Action: Patrick to pass on results to committee to be approved
 - Monday deadline for EOI form
- Action: Patrick to do another post for helmet order on college channels

General business:

Room bookings resubmitted for september

Action Items

- Action: Zeb to upload membership list to guild website
- Action: Zeb to email guild membership list to give committee emp access
- Action: Zeb to make handover document for golden thimble- ongoing
- Action: Zeb to check with Alde about heralding

- Action: Patrick to contact isolde about accessing the venue for golden thimble
- Action: Patrick to pass on results to committee to be approved
- Action: Patrick to do another post for helmet order on college channels
- Action: Taylah to contact vine people
- Action: Taylah to print off sign in sheet, minors form, and code of conduct (see section 5)
- Action: Taylah to make another golden thimble announcement before bookings close
 - o Emphasises sign up as individual
- Action: Taylah to cross-post quiz night announcement to uwasca facebook
- <u>Action</u>: Charlotte is drafting western raids hand over sheet will send it to committee for approval when completed-
- <u>Action</u>: Charlotte to contact people about golden thimble teams (Isolde, Neville, Roobi, @ arts and sciences)
- Action: everyone to update the golden thimble trophy

Meeting Closed - 6:42pm